

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357410

Entity Name: CARL TILLY, INC.

FILED  
Jan 13, 2012  
Secretary of State

**Current Principal Place of Business:**

436 COUNTRY CLUB ROAD  
BELLEAIR, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

436 COUNTRY CLUB ROAD  
BELLEAIR, FL 33756

**New Mailing Address:**

FEI Number: 59-1282451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TILLY, CARL  
436 COUNTRY CLUB ROAD  
BELLEAIR, FL 33756 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: TILLY, CARL  
Address: 436 COUNTRY CLUB RD  
City-St-Zip: BELLEAIR, FL 33756

Title: S/TD  
Name: TILLY, JILL  
Address: 436 COUNTRY CLUB RD  
City-St-Zip: BELLEAIR, FL 33756

Title: VP  
Name: TILLY, JASON  
Address: 436 COUNTRY CLUB RD  
City-St-Zip: BELLEAIR, FL 33756

Title: VP  
Name: TILLY, MARK  
Address: 436 COUNTRY CLUB RD  
City-St-Zip: BELLEAIR, FL 33756

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL TILLY

PD

01/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date